



MEETING OF THE BOARD OF DIRECTORS JANUARY 4, 2016

- I. **Call to Order:** The meeting was called to order by President Sue Young at 7:38 p.m. at the law offices of Allred, Bacon, Halfhill & Young, PC. Present were President Sue Young, Vice President Bonnie Arms, Treasurer Mark Hendrickson, Secretary Donna Romito, Directors-at-Large Fran Mong, Ken Morford, Jason Potter, Pamela Alfano, and Loren Kropat.
- II. **Reading and Consent of Prior Month Minutes:** The December 7, 2015 Board of Directors (BOD) Meeting minutes were read and approved as amended.
- III. **Treasurer's Report:** Treasurer Mark Hendrickson presented the Treasurer's Report. NVSC's current balance is \$22,265. Mark announced that the President, Vice President, Treasurer, and Secretary have to meet at Sun Trust Bank to sign new signature cards. Time and date to be announced. With no further discussion, the Treasurer's Report will be filed for audit.
- IV. **Standing Committee Reports:**
 - A. **Audit:** No report.
 - B. **Dance Committee:** Pamela Alfano reported that we will have another workshop for dance instructors with Charlie and Jackie on Sunday, February 14. Jason Potter made a motion for the cost not to exceed \$255 and Fran Mong seconded the motion.
 - C. **Music Committee:** No report.
 - D. **Social Committee:** Jason Potter announced that the supplies were depleted after the December Christmas party and they will have to purchase more for Charlie and Jackie workshops and dance.
 - E. **Charity Fundraiser:** Not named.
 - F. **Membership Committee:** Bonnie Arms announced that the current membership stands at 248.
 - G. **Public Relations:** Sharon Geyer, Joe Cook, Kathy Norris, Jeanne Potter, Jack Jones
No report.
 - H. **Nominations & Elections:** No volunteers at this time.
- V. **Other Committee Reports:**

Communications: Loren Kropat discussed some new additions to the web site. He has created new pages for images, videos, a member's only section, DVD shag basic, and all flyers are available for downloading/printing.
- VI. **Old Business:**
 - A. **Shag-a-Thon - Liaison Sue Young:** Sue announced the total donations from the Shag-a-Thon and Fashion Show amounted to \$7,534.
 - B. **2016 Classic - Liaison Jason Potter:** Jason gave a report on the 2016 Classic and the dates are July 22, 23, and 24. The site is the Westin Washington Dulles Airport. Loren Kropat made a motion to accept the site and Bonnie Arms seconded the motion.
 - C. **Follow up on portable speaker system recommendation:** Loren Kropat gave a report after reviewing several options. The secondary speaker for NVSC will be a JBL which includes cables, microphone, bag, and stand. Total cost will be approximately \$500. Jason Potter made a motion for the cost not to exceed \$650 and Ken Morford seconded the motion.

D. Follow up on presidential approval of expenditures of \$150 or less: The board interpretation of Article 10 (Funds, Expenditures, Contracts, and Management). Section 2 – “...provided that the President may authorize expenditures of one hundred fifty dollars or less.” **Interpretation** – The President’s authority for expenditures of \$150 or less is intended for regular miscellaneous expenditures necessary for smooth club operations as well as emergency expenditures when prior board approval cannot be obtained. Such expenditures cannot circumvent the Board’s prior decisions or their decision-making authority, nor can it be used to increase the amount of any prior Board authorization.

E. Pre-Super Bowl Dance - Feb 6, 2016: The flyer is out and it will be held at Addy’s Restaurant Lounge/Bar at the Best Western Battlefield Inn in Manassas. Admission is free and the hours are 4:00 p.m. to 8:00 p.m. See the flyer for directions.

F. New member retention ideas: The BOD discussed several options such as: offer a “Get in Free Card” for first timers, have front desk acknowledge that it’s their first time and welcome them, establish a group each week to ensure newcomers have a great experience, and send a personalized thank you email reminding them about the free admission offer and ask for any feedback.

VII. New Business

A. Instructor’s Workshop with Jackie and Charlie: This was discussed with the Dance Committee report and approved.

B. New equipment for DJs: Board authorized DJs to repair/replace current equipment. Cost factor TBD.

C. Approval of the Fast Dance Association payment: Mark Hendrickson reported that the payment for the Fast Dance Association is due and the amount is \$809.02. Mark made a motion that \$809.02 be approved for the Fast Dance Association payment. Motion was carried unanimously.

D. Shag-a-Thon 2016: Need a chairman and venue.

E. Kingstowne deposit for holiday party 2016: The BOD agreed to have the party at the Kingstowne Snyder Center on December 3, 2016. Fran Mong made a motion to approve the deposit of \$1,525 and Ken Morford seconded the motion.

F. General membership meeting – January 20, 2016: A Capital Caring representative will be there to speak to the membership.

VIII. Other Announcements: The next Board Meeting will be held on February 1, 2016.

IX. Adjourn: The meeting was adjourned at 9:15 p.m.

Respectfully Submitted,

Donna Romito
Secretary